

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, November 16, 2009  
10:00 AM  
COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: Chairman F. Lee Grose  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 11-09-09**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Consent\
- Bid Opening: Coroner/Evidence Demolition Project
- Hearing: Annual STIP and Construction Program-Resolution No. 09-376

**Consent**

- 1. Resolution No. 09-373 Approving the distribution of funds collected in accordance to RCW 43.185C and RCW 36.22.178.**
- 2. Resolution No. 09-374 Authorizing acquisition of an Avigation Agreement and other property rights.**
- 3. Resolution No. 09-375 Approving the bid award for the purchase of two Vehicle Mounted Automatic License Plate Recognition Systems.**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF NOVEMBER 16, 2009

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

### **MONDAY, NOVEMBER 16, 2009**

8:15 am	*Update with Central Services
9:00 am	*Meeting with LC Conservation District
10:00 am	*BOCC Meeting
11:00 am	*Auditor/ Treasurer Update
2:00 pm	LCTSC, Public Works
6:30 pm	Fire Commissioners Meeting, Fire #5 -Napavine

### **TUESDAY, NOVEMBER 17, 2009**

### **WEDNESDAY, NOVEMBER 18, 2009**

### **THURSDAY, NOVEMBER 19, 2009**

9:00 am	Flood Workshop, Vets Museum
1:30 pm	Flood Authority
5:00 pm	Winlock Senior Center Dinner
7:00 pm	South County Airport Board

### **FRIDAY, NOVEMBER 20, 2009**

**\*Official BOCC meetings, (if schedule allows, meeting times may be adjusted)**